



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP)

Board Meeting Minutes

February 9, 2011

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

**Board Members
Present:**

Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Alan Bennett-representing suburban Cook County, Susan Campbell-representing the City of Chicago, Joe Deal-representing the City of Chicago, Michael Gorman-representing Cook County, Elliott Hartstein (via tele-conference)-representing Lake County, Al Larson-representing northwest Cook County, Marilyn Michelini-representing Kane and Kendall Counties, Raul Raymundo (via tele-conference)-representing the City of Chicago, Rick Reinbold (via tele-conference)-representing South Suburban Cook County, Rae Rupp Srch (via tele-conference)- representing DuPage County, Dan Shea-representing McHenry County, and Nigel Telman (via tele-conference)-representing the City of Chicago.

Staff Present:

Randy Blankenhorn, Jill Leary, Dolores Dowdle, Don Kopec, Bob Dean, Matt Maloney, Ylda Capriccioso and Sherry Kane

Others Present:

Dave Bennett-MMC, Len Cannata-WCMC, Bruce Christensen-Lake County COM, Marta Perales-ILMPO, Leanne Redden-RTA, David Seglin-CDOT, Mike Sullivan-Kane COM, Mike Walczak-NWMC, Jan Ward-Kane Kendall CoM, Tammy Wierciak-WCMC

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at 9:37 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes. Former Board member Russell Hartigan who had been appointed a Circuit Court Judge in Cook County was recognized for his years of service to the CMAP Board. Board Chair Mayor Bennett thanked Hartigan for his contribution to the CMAP board and GO TO 2040.

3.0 Approval of Minutes – January 12, 2011

A motion to approve the minutes of the January 12, 2011 board meeting, as presented, made by Mayor Marilyn Michelini, was seconded by Dan Shea and with all in favor, carried.

4.0 Executive Director's Report

Executive Director Randy Blankenhorn reported that a follow-up memo related to the 2009 IMRF analysis that had been questioned at last month's meeting was included in the Board packet. Blankenhorn also reported that a recent D.C. trip had included serving on three panels, freight-outreach activities-and communicating to the public (for which CMAP had received an award) at the TRB annual conference. Blankenhorn had also met with staffs of Illinois delegates Durbin and Hultgren, the Senate Commerce Committee and Senate Environment and Public Works Committee, as well as U.S. EPA and the Coalition for America's Trade Corridor Association. Additionally, NARC had hosted a meeting of the legislative staffs of NACO, NLC and the U.S. Conference of Mayors. Next month, both he and Mayor Michelini are scheduled to attend the NARC conference in D.C., and a good number of hill visits Blankenhorn also reported.

Regarding the Local Technical Assistance (LTA) Program, Blankenhorn reported that CMAP had experienced an overwhelming response to the program. Over 220 applications from 130 applicants had been received at the close of the application process on January 28, 2011, a credit to CMAP's outreach efforts and indicative of the tremendous need from local governments. Additional information will be collected during the coming weeks, and a more thorough update will be presented in March.

5.0 Procurements & Contract Approvals

The following contract approvals were presented: a contract award to Cook County in the amount of \$50,000 for the 2011 collaborative aerial imagery project; agreement between CMAP and the Global Philanthropy Partnership to contribute an amount not to exceed \$50,000 for the Collaborative Greenhouse Gas Inventory update; a contract award to Pathfinder Development LLC for \$50,000 to maintain and improve the MetroPulse system through June 2011; a contract award to MCIC LLC in the amount of \$70,000 to acquire and process census and other data updates; a contract approval with the University of Illinois Extension for the cost reimbursement of 50% (and not to exceed \$100,000) of the salary and benefits of a water resource economist; and, a contract award to S.B. Friedman & Company for \$78,922 to develop value capture strategies for transportation improvements and to analyze and assess the impact of value capture strategies on three proposed projects.

A motion by Alan Bennett, concurring with staff recommendations for procurements and contract approvals as presented, was seconded by Rae Rupp Srch. All in favor the motion carried.

6.0 Committee Reports

Executive Director Randy Blankenhorn restated last month's action by the Board regarding membership on the Local Coordinating and Regional Coordinating Committees. Both committees are scheduled to meet on March 9, 2011.

The proposed schedule for the coordinating committees is:

Local Coordinating Committee – March 9, April 20, June 8, August 10 and November 9, 2011.
Regional Coordinating Committee – March 9, May 11, July 13, September 14, October 12 and December 14, 2011.

The meetings will be held prior to the Board meetings at 8:00 a.m., and may be subject to change if necessary.

A written summary of the working committees and the Citizens' Advisory Committee was also provided.

7.0 CMAP's 2011 State Agenda

Executive Director Randy Blankenhorn reported that CMAP's Draft 2011 State Agenda had been developed based on the adopted GO TO 2040 plan, current priorities of the Governor and the General Assembly, and discussions with key leadership and CMAP partners. Based on feedback, staff will continue to outline a strategy to accomplish the priorities that include the following. Pursuing coordinated investments and access to information. Transportation issues, specifically related to the elimination of the 55/45 split. Focus on creating more sustainable and innovative funding sources for transportation. In terms of support for livable communities, there are a number of legislative priorities regarding water. Objectives for all the priorities were contained in the staff memo included in the Board packet. Blankenhorn asked for feedback that these are the right issues on which to be focused and direction so that the Board's policy priorities are well represented in Springfield. Staff was asked to obtain buy-in from the COGs and local governments related to congestion pricing.

An issue brief regarding the 55/45 split was also included in the Board packet. Blankenhorn reported that the 55/45 split is an unwritten rule that 55% of transportation dollars go "downstate", while 45% remain in northeastern Illinois and Blankenhorn believes that a case can be made for a greater need in our region. A number of board members offered their respective views on the matter. Blankenhorn concluded the discussion suggesting that an analysis by need is far better than an arbitrary formula based approach.

CMAP staffer Ylda Capriccioso, under the topic of Legislative Update, reported that CMAP will be following HR 30 that would create a commission to analyze RTA mass transit services as well as SB 143 related to road fund monies. Capriccioso also drew attention to HB 268 related to the consolidation of local units of governments and HB 269 related to special service areas expansion, creation or taxing. Board Chair Mayor Bennett suggested that staff follow up with, alert and ask that the Metropolitan Mayors Caucus (MMC) and Councils of Government to back legislative matters that CMAP would support.

8.0 Tax Policy Task Force

Deputy Chief of Staff Matt Maloney recapped that at the December meeting staff had recommended and the Board had approved a process for proposing members to the Tax

Policy Task Force. Staff is now requesting that the Board approve the recommended membership as follows:

Representation	Member	Current Position/Job Title
<i>City of Chicago</i>	Ann McNabb	Managing Deputy Budget Director, City of Chicago
<i>Suburban Municipal</i>	Paul Braun	Mayor, Village of Flossmoor
	Douglas Ellsworth	Director of Finance-Treasurer, Village of Schaumburg
	Edward Schock	Mayor, City of Elgin
<i>Collar County</i>	Barry Burton	County Administrator, Lake County
<i>Cook County</i>	Vacant	
<i>State of Illinois</i>	Mike Klemens	Manager-Office of Policy & Communications, Illinois Department of Revenue
<i>Academic</i>	Michael Pagano	Dean-College of Urban Planning and Public Affairs, University of Illinois at Chicago
	Daniel McMillen	Department of Economics and Public Affairs, University of Illinois
<i>Civic</i>	Tom Johnson	President, Taxpayers' Federation of Illinois
	Laurence Msall	President, Civic Federation
<i>Business</i>	Donovan Pepper	Government Relations, Walgreen and Co.
	Paul Fisher	CenterPoint Properties

CMAP Board member Frank Beal will chair the Task Force.

A motion approving the recommended membership to the Task Policy Tax Force was made by Alan Bennett, seconded by Mayor Michelini and with all in favor passed.

9.0 Economic Impacts of GO TO 2040

Executive Director Randy Blankenhorn introduced Bob Weissbourd, of RW Ventures, who had been commissioned by the Chicago Community Trust to examine how implementing the GO TO 2040 comprehensive plan could benefit the region's economy. A report, entitled "Economic Impacts of GO TO 2040" was recently published and distributed. Weissbourd presented highlights of the report and summarized the following five key leverage points: Innovation and Entrepreneurship, Clusters, Human Capital, Spatial Efficiency, and Governance. Weissbourd concluded the presentation with next steps for the region and CMAP, suggesting a move from concepts to concrete demonstrations, developing specific CMAP competencies and strategically expanding its role as a regional convener/collaborator while engaging the private sector.

10.0 Other Business

There was no other business before the CMAP Board.

11.0 Public Comment

There were no comments from the public.

12.0 Executive Director Performance Review

At 10:40 a.m., Alan Bennett made a motion, seconded by Mayor Marilyn Michelini and with all in favor to adjourn the regular CMAP Board meeting to an executive session to discuss the Executive Director's performance review.

Having concluded the discussion of the Executive Director's performance review, a motion to adjourn the executive session was made by Alan Bennett and seconded by Mayor Marilyn Michelini. With all in favor, the motion carried.

Board Chair Mayor Gerald Bennett reported that the Executive Director would be awarded a salary increase with benefits remaining at existing levels.

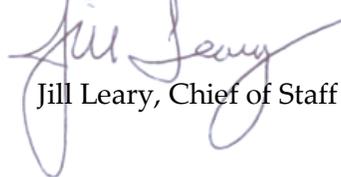
13.0 Next Meeting

The CMAP Board will meet next on March 9, 2011.

14.0 Adjournment

At 10:45 a.m., a motion to adjourn was made by Mayor Al Larson and seconded by Joe Deal. All in favor, the motion carried.

Respectfully submitted,



Jill Leary, Chief of Staff

02-28-2011

/stk

Approved as presented, by unanimous vote, March 9, 2011